



**CITY OF MENOMONIE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – October 19, 2015**



Dunn County Government Center  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

**Revised AGENDA**

***Pledge of Allegiance***

1. Roll Call & Special Recognitions
2. Approval of Minutes
3. Public Hearings
  - A. Proposed Title 10 – Chapter 21 ordinance amendment regarding the siting, construction and regulation of mobile service support structures and service facilities; i.e. cellphone towers
4. Public Comments
5. Unfinished Business
  - A. See 3A above – discussion and possible ordinance adoption
6. New Business
  - A. Request of David Klatt seeking city reimbursement for motorcycle damages – discussion and possible motion of action
  - B. Review of way finding signage cost proposals – discussion and possible motion approving
  - C. Solar-powered circulation project overview for eastern Butch's and Wolske Bays – presentation
  - D. 2016 Main Street of Menomonie, Inc. Business Improvement District operating plan – discussion and possible motion approving
  - E. Proposed land purchase agreement with the Family Health Center of Marshfield Inc. – discussion and possible motion approving
  - F. Write off of 2012 NSF checks - discussion and possible motion approving
  - G. Presentation of the preliminary 2016 city general fund operating and debt service budgets – discussion and possible motions of action
  - H. Budget Transfers

7. Mayor's Report
8. Communications and Miscellaneous Business
9. Claims
10. Licenses
  - A. Normal license list
11. Closed Session
  - A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
12. Return to Open Session
  - A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
  - B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.
13. Adjourn